

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, December 17, 2015 at 7:00pm
City Hall Work Session Room**

A g e n d a

1) Call to Order

2) Adoption of Agenda

3) Approval of Previous Meeting Minutes

- a) November 12, 2015 Regular Meeting

4) Presentations

- a) Adam Kim – Eagle Scout Project

5) Old Business

- a) Green Acres Feasibility Study – Update
- b) ADA Self-Audit

6) New Business

- a) Operating Budget – Submission was December 4th
- b) Dog Park – moving forward
- c) Annual PRAB Funding and Priorities Resolution

7) Parks and Recreation Department Report

- a) Parks – winter projects
- b) Special events – new events

8) Stakeholder Updates

- a) School Board – Bob Reinsel
- b) Planning Commission – Janet Jaworski
- c) Senior Center – Jane Albro
- d) Community Appearance Committee – Kirk Holley
- e) Commission on the Arts – Harry Wilbur
- f) NVRPA – Brian Knapp

9) Matters of the Members

10) Adjournment

Next Meeting:
Thursday, **January 14**, 2016 at 7pm
City Hall Work Session Room